



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL
MEETING OF THE BOARD OF TRUSTEES
AGENDA 5:00 p.m.

Trinity County Office of Education.....Thursday, November 14, 2019
201 Memorial Drive.....Closed Session 5 p.m., Open Session 6 p.m.
Weaverville, California.....

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

In compliance with Government Code Section 54954.2(a), the Trinity Alps Unified School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact Morgan Kennedy, Administrative Assistant for the Trinity Alps Unified School District at 623-6104.

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at <http://www.taUSD.org>. All Regular Board of Trustees meetings begin with Closed Session at 5 PM followed by Open Session at 6 PM on the second Tuesday of each month at the Trinity County Library or the Trinity County Office of Education. Board agenda documents are available for inspection 72 hours before each Regular Board meeting and 24 hours before a Special Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President
- Area I Lynne Gervasi
- Area II Jim Morey
- Area III Krista Gogan, Clerk/Vice President
- Area IV Stephanie Storer

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and Orally Announced in Open Session)

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

3.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 CLOSED SESSION

4.1 Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 – 1 Potential Case

4.2 Government Code Section 54957
Public Employee Performance Evaluation
Title: Superintendent

5.0 RETURN TO OPEN SESSION

6.0 REPORT OUT OF CLOSED SESSION

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA

Persons wishing to address the Board on any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on tonight's agenda are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

8.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

9.0 BOARD AND ADMINISTRATIVE

(discussion/action) 9.1 Approval of Proposed Music Booster's Club

(discussion/action) 9.2 Approval of Turning December 20th Back Into a School Day to Compensate for a Day Missed Due to Mold Remediation (No Backup)

(discussion/action) 9.3 Third Reading – BP/AR 5131.61 Drug Testing – Athletics (Revised)

(info/discussion) 9.4 Discussion Regarding Trinity Alps Unified School District's Cash Flow (No Backup)

(info/discussion) 9.5 Discussion of Borrowing Money from Trinity County Office of Education as per Education Code Sections 42621 and 42622

(discussion/action) 9.6 Approval of Agreement Between ACACIA Financial Group and Trinity Alps Unified School District

(info/discussion) 9.7 Approval of Agreement with Dixon SmartSchoolHouse and Trinity Alps

Jaime Green - Superintendent Cindy Blanchard - Director of Business Services

Unified School District
(discussion/action) 9.8 Approval of Fiscal Crisis & Management Assistance Team Study Agreement
With Trinity Alps Unified School District
(info/discussion) 9.9 Discussion Addressing TUASD's Operational Shortfall (No Backup)
(info/discussion) 9.10 Superintendent's Report

10.0 BOARD COMMENTS

11.0 ITEMS FOR NEXT BOARD MEETING

12.0 ADJOURNMENT

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School
Alps View High School • Trinity River Community Day School • Trinity High School